

# Akin Gump

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August 25, 2020

VIA ELECTRONIC COURT FILING

Hon. Robert D. Drain  
U.S. Bankruptcy Court for the  
Southern District of New York  
300 Quarropas Street  
White Plains, NY 10601

Re: In re Purdue Pharma L.P., *et al.* (“Purdue” or “Debtors”), No. 19-23649 (RDD)

Dear Judge Drain:

We write on behalf of the Official Committee of Unsecured Creditors (the “Official Committee”) to provide the Court with a brief update on the discovery that is being undertaken by the Official Committee, with the cooperation of the Non-Consenting State Group (“NCSG”), among others, regarding the estate claims and Settlement Framework. We hope this short overview is helpful and responsive to issues raised at the last hearing, and will of course be available to answer any questions the Court may have during the hearing tomorrow.

**Depositions.** Based on the Court’s remarks during the July 23 hearing, the Official Committee and the NCSG have agreed to commence depositions two to three months before the end of document discovery, while reserving their rights to recall witnesses as may be necessary or appropriate after document discovery is complete. *See* July 23 Hr’g Tr. at 69. On July 29 and 30, the Official Committee identified for the Debtors, the Sacklers, and various related parties certain witnesses the Official Committee was considering deposing, while reserving its right to modify its proposed witness lists as the investigation continues. The NCSG intends to participate actively in depositions, and along with the Official Committee, believes approximately 25 witnesses in total should be examined. The Official Committee has already agreed to begin one deposition in August (of a key Sackler Side B witness based on a recently identified medical condition), and has served subpoenas for, or agreed to begin, depositions of other Sackler family members or associates in September and October.

The Official Committee and the NCSG are committed to completing the necessary depositions as expeditiously as is practical. To that end, they have reached a stipulation (the “Scheduling Stipulation”) with the Debtors and the Ad Hoc Group of Consenting States (the “Ad Hoc Committee”) that requires the parties to, among other things,

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work diligently and in good faith to seek to conclude ... depositions by the end of November 2020, and to complete as many of such depositions as may be reasonably practicable before the end of October 2020, *taking into account the timing of production of documents and privilege logs that the Committee and Non-Consenting States believe may be significant to such depositions.*

See [ECF No. 1609] at ¶ 4, copy attached at Tab 1. We emphasize this final clause because the Official Committee and the NCSG believe that the schedule for taking and (in some cases) resuming depositions must reflect the fact that critical documents likely will not be disclosed for several more weeks, at least.

**Document Discovery.** After motion practice and negotiations spanning several months, the Official Committee entered into “so-ordered” stipulations with the Sacklers, their affiliates and others calling for production of documents and privilege logs on a rolling basis through October 26, 2020.<sup>1</sup> In addition, the parties currently are negotiating the timing for other important disclosures, including by the IACs, and of materials responsive to informal requests provided to, and/or subpoenas served on, *inter alia*, the Debtors, the Sacklers and Stuart Baker that are in the immediate possession of Norton Rose Fulbright LLP (“NRF”). At counsel’s request, the Official Committee provided proposed search terms and custodians for NRF materials on August 2, 2020, and is hopeful that counsel soon will produce a hit report so the parties can negotiate the appropriate scope and timing for these productions, though counsel has not yet estimated when it will do so. Mr. Baker and other NRF personnel served in critical non-legal, executive roles for Purdue and the Sackler families, and as trusted advisors to the Sacklers and their affiliates for decades. The NRF materials therefore may be of great significance to many depositions to be taken in these cases, and will not be available for several weeks, at least.

**Privilege Issues.** Privilege issues, when resolved, may also result in the production of substantial additional documents and information relevant to the depositions. The Scheduling Stipulation includes a schedule for briefing certain exceptions to the privilege (the “Exceptions Motion”) in time to be heard at the September 30, 2020 omnibus hearing. In addition to the

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<sup>1</sup> See [ECF No. 1345] (Beth Cohen); [ECF No. 1346] (IACs); [ECF No. 1347] (Side A); [ECF No. 1348] (Side B); [ECF No. 1518] (IACs); [ECF No. 1553] (Debtors). Exhibit A to the Scheduling Stipulation (attached to this letter at Tab 1) gathers in one place the remaining existing deadlines for these disclosures, along with a non-exclusive list of document discovery deadlines that are still subject to negotiation. This list could change as the investigation continues.

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Exceptions Motion, the Official Committee also will argue that the logs produced by the parties simply fail to establish the elements necessary to justify withholding a significant portion of the documents they reference. Mindful of the Court's admonition at the July 23 hearing, the Official Committee considered moving on privilege issues sooner, but concluded it would be impractical to do so. Pursuant to the parties' agreements, the production of privilege logs began relatively recently – with more to come – and even the existing logs identify tens of thousands of withheld documents.<sup>2</sup> The Official Committee continues to work diligently through the logs, and has sent related meet and confer letters to the withholding parties, including on July 25, August 5, August 12, August 18, and August 20, and has conferred on these issues by telephone.<sup>3</sup> In any event, completing the meet and confer process, resolving any associated disputes, and obtaining production of documents that the Court may determine were withheld based on an invalid privilege claim is likely at least several weeks away.

\* \* \*

In summary, because of their agreement to begin depositions before completion of document discovery, the Official Committee and NCSG expect it will be necessary to continue the depositions of certain witnesses after additional documents are produced, and understand that all other parties reserve their rights in that regard. The Official Committee and the NCSG also believe that meeting the timeline contemplated by the Scheduling Stipulation will require swift action by all parties in setting deadlines, resolving privilege and other disputes, and completing remaining productions, and are committed to working diligently toward that objective.

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<sup>2</sup> The Debtors produced initial post-petition logs on August 7 and 15, and additional Debtor logs are due on September 1, 15, and 30. The Sacklers produced logs on July 21, 22, and 31, and August 5 and 7, and additional logs are due on August 28, September 4, September 22, and October 22. In their respective post-petition logs produced through August, the Side A Sacklers have withheld about 31,500 documents on privilege grounds, Side B about 15,000 and the Debtors about 12,500. The Debtors also withheld as privileged almost 140,000 documents from their pre-petition productions.

<sup>3</sup> As a result of meet and confer efforts to date, the Sacklers have committed to producing some documents they initially withheld, and to considering again their claims of privilege with respect to others, but the Official Committee anticipates motion practice will be necessary to resolve the parties' disputes concerning many other documents identified on their logs.



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Respectfully submitted,

/s/ Mitchell P. Hurley

# **TAB 1**

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:	)	
	)	Chapter 11
PURDUE PHARMA L.P., <i>et al.</i> ,	)	
	)	Case No. 19-23649 (RDD)
	)	
Debtors. <sup>1</sup>	)	(Jointly Administered)
	)	

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**STIPULATION AND AGREED ORDER AMONG THE OFFICIAL COMMITTEE,  
THE NON-CONSENTING STATES, THE AD HOC COMMITTEE, AND  
THE DEBTORS REGARDING DISCOVERY DEADLINES  
AND BRIEFING SCHEDULING IN THE CHAPTER 11 CASES**

The Official Committee of Unsecured Creditors (the “Official Committee”) appointed in the above-captioned chapter 11 cases (the “Chapter 11 Cases”) of Purdue Pharma L.P. and certain of its affiliates that are debtors in possession (collectively, the “Debtors”), the Ad Hoc Group of Non-Consenting States (the “Non-Consenting States”), the Ad Hoc Committee of Consenting Governmental and Other Contingent Litigation Claimants (the “Ad Hoc Committee”), and the Debtors, by and through their undersigned counsel, hereby stipulate and agree as set forth below in this stipulation and agreed order (the “Stipulation”).

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<sup>1</sup> The Debtors in these cases, along with the last four digits of each Debtor’s registration number in the applicable jurisdiction, are as follows: Purdue Pharma L.P. (7484), Purdue Pharma Inc. (7486), Purdue Transdermal Technologies L.P. (1868), Purdue Pharma Manufacturing L.P. (3821), Purdue Pharmaceuticals L.P. (0034), Imbrium Therapeutics L.P. (8810), Adlon Therapeutics L.P. (6745), Greenfield BioVentures L.P. (6150), Seven Seas Hill Corp. (4591), Ophir Green Corp. (4594), Purdue Pharma of Puerto Rico (3925), Avrio Health L.P. (4140), Purdue Pharmaceutical Products L.P. (3902), Purdue Neuroscience Company (4712), Nayatt Cove Lifescience Inc. (7805), Button Land L.P. (7502), Rhodes Associates L.P. (N/A), Paul Land Inc. (7425), Quidnick Land L.P. (7584), Rhodes Pharmaceuticals L.P. (6166), Rhodes Technologies (7143), UDF L.P. (0495), SVC Pharma L.P. (5717) and SVC Pharma Inc. (4014).

**Recitals**

A. On September 15, 2019, each Debtor filed a voluntary petition for relief under chapter 11 of title 11 of the United States Code in the United States Bankruptcy Court for the Southern District of New York (the “Court”).

B. On September 26, 2019, the Office of the United States Trustee for Region 2 appointed the Official Committee pursuant to Bankruptcy Code section 1102(a) to act as a fiduciary for and represent the interests of all unsecured creditors in the Chapter 11 Cases. *See Notice of Appointment of Official Committee of Unsecured Creditors*, dated September 27, 2019 [ECF No. 131].

C. On October 8, 2019, the Debtors filed the *Notice of Filing of Term Sheet with Ad Hoc Committee* [ECF No. 257], which called for, among other things, diligence from the Sackler family and the Debtors.

D. Beginning in November 2019, (i) the Official Committee, the Non-Consenting States, the Ad Hoc Committee, and the Debtors among others have sought informal document discovery from the Sackler family and their respective trusts and affiliates (the “Sackler Parties”), and (ii) the Official Committee, the Non-Consenting States, and the Ad Hoc Committee among others have sought informal document discovery from the Debtors.

E. The Official Committee was required pursuant to the Case Stipulation<sup>2</sup> to permit the Sackler Parties to make disclosures on an informal basis for the first several months of these cases, and served formal document subpoenas pursuant to Bankruptcy Rule 2004 on certain of the Sackler Parties on or around March 31, 2020 (the “March 31 Subpoenas”), which called for

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<sup>2</sup> *Case Stipulation Among the Debtors, the Official Committee of Unsecured Creditors and Certain Related Parties* [ECF No. 291] (as subsequently amended by the *Amended and Restated Case Stipulation Among the Debtors, the Official Committee of Unsecured Creditors and Certain Related Parties*, dated November 20, 2019 [ECF No. 518]).

document discovery from all of the Sackler Parties. The Official Committee, the Non-Consenting States, and the Ad Hoc Committee have continued to work outside of the Rule 2004 framework on informal document discovery from the Debtors, and the Debtors have cooperated in such efforts, although some disputes still exist.

F. On July 31, 2020, the Official Committee, the Non-Consenting States and certain other creditor groups<sup>3</sup> filed the *Amended Stipulation and Agreed Order Among the Official Committee and Other Parties in Interest Regarding Discovery and the Sharing of Information in the Chapter 11 Cases*, which was so-ordered by the Court [ECF No. 1543] (the “Discovery Coordination Stipulation”). The Discovery Coordination Stipulation provides, among other things, that the parties to that stipulation would coordinate their discovery efforts to ensure that any discovery with respect to the Estate Claims Investigation and Estate Causes of Action, as those terms are defined therein, is carried out as efficiently as is practicable.

G. The Official Committee, the Non-Consenting States, the Ad Hoc Committee, the Sackler Parties, and the Debtors among others have engaged and continue to engage at length in negotiations over the proper scope of document discovery, including the identity of custodians, time frames and search terms for use in gathering and producing electronically stored information (“ESI”), and the Official Committee made two separate letter-applications to the Court for related relief on April 26, 2020 and June 2, 2020, respectively.

H. The Official Committee entered into stipulations calling for the production of ESI and other information on schedules set forth in the stipulations with (i) the Sackler Parties on June

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<sup>3</sup> These creditor groups consist of the ad hoc group of hospitals, Blue Cross Blue Shield of Louisiana, United HealthCare Services, Inc., the ad hoc group of proposed representatives of classes of privately insured parties who are plaintiffs and proposed class representatives in actions against the Debtors and other affiliated defendants, the ad hoc group of NAS children and their next of kin, and certain independent school districts.



22, 2020 [ECF No. 1295 Exs. A–B], (ii) Beth Cohen on July 1, 2020 [ECF No. 1319 Ex. A], (iii) the IACs (as defined below) on July 22, 2020 [ECF No. 1490], and (iv) the Debtors (along with the Non-Consenting States) on August 6, 2020. The stipulations with the Sackler Parties and Beth Cohen were so-ordered by the Court on July 7, 2020 [ECF Nos. 1345, 1347 & 1348], and the stipulation with the IACs was so-ordered by the Court on July 24, 2020 [ECF No. 1518], while the stipulation with the Debtors remains pending before the Court.

I. The Official Committee also agreed with the Raymond-Side Sackler Family on a schedule for the production of ESI of David Sackler in the immediate possession, custody, or control of an investment fund he co-founded, Moab Capital, and related privilege logs from Moab and the Raymond-Side Sackler Family.

J. The Official Committee continues to negotiate, among other things, over deadlines for (i) the production of documents responsive to subpoenas served on the Independent Associated Companies (the “IACs”)<sup>4</sup> and on the Other II Way Entities,<sup>5</sup> and (ii) the production of documents in the immediate possession of Mortimer Sackler and Norton Rose Fulbright LLP and its merger partner Chadbourne & Parke LLP (together, “NRF”) that are responsive to the March 31 Subpoenas, the IAC and Other II Way Entity subpoenas, the Official Committee’s informal requests to the Debtors, and a subpoena served on NRF partner Stuart Baker pursuant to Rule 2004 on or around July 7, 2020. *See generally Order Pursuant to Federal Rules of Bankruptcy Procedure 2004 and 9016 Authorizing Examinations of and Document Production by Third Parties* [ECF No. 1340].

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<sup>4</sup> Defined in the Official Committee’s Rule 2004 motion “by reference to the Amended Case Stipulation as all ex-U.S. pharmaceutical entities, related businesses, joint ventures, or other holdings directly or indirectly owned or controlled by any Shareholder Party and that are included in the financial information provided in the investment banker presentation made available to certain parties prior to the petition date.” [ECF No. 1340] ¶ 2.

<sup>5</sup> Defined in the Official Committee’s Rule 2004 motion as “all entities jointly owned or controlled, directly or indirectly, by the two sides of the Sackler family that are not IACs.” [ECF No. 1340] ¶ 2.

K. The Disclosing Parties (defined herein as all parties that have been or will be making productions in response to the Official Committee's formal and informal document requests pursuant to existing stipulations or in connection with negotiations now underway) plan to produce documents on a rolling basis, and in some cases have made portions of their productions responsive to the Official Committee's requests already, but productions pursuant even to existing stipulations and agreement are not due to be completed until October 26, 2020, and agreements have not yet been reached on the production of documents from the IACs, NRF, and Stuart Baker, which may include information relevant to the investigation by the Official Committee, the Non-Consenting States, the Ad Hoc Committee, and other parties-in-interest in the Chapter 11 Cases.

L. Certain of the Disclosing Parties also have agreed to produce privilege logs on a rolling basis, and each of the Debtors, the Mortimer-Side Sackler Family and the Raymond-Side Sackler Family have produced initial privilege logs. Further logs are due from these parties in September and October 2020, and other privilege logs are expected to be produced by the IACs, the Other II Way Entities, Moab, NRF, and Beth Cohen, and the Official Committee and the Non-Consenting States anticipate that court intervention may be necessary in the event that disputes relating to these privilege logs arise.<sup>6</sup>

M. The Debtors, the Official Committee, the Non-Consenting States, and the Ad Hoc Committee are cognizant of the timeline of these Chapter 11 Cases, and would like to set a schedule to proceed with document and deposition discovery in an orderly fashion and as expeditiously as is reasonably possible, while ensuring that privilege and other disputes are resolved on a timely basis and that document productions are available for witness depositions, either during initial

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<sup>6</sup> Exhibit A attached hereto identifies current deadlines for the production of privilege logs and completion of key document discovery by the various Disclosing Parties.

examinations or, if necessary, for resumed examinations following completion of document discovery.

**NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED AS FOLLOWS:**

**I. Document Discovery and Privilege Logs**

1. Nothing in this Stipulation and Order is intended to alter the deadlines embodied in the existing stipulations and agreements with the Disclosing Parties, including deadlines for the production of documents and privilege logs agreed therein.

2. The Official Committee and the Non-Consenting States will continue to work in good faith to negotiate further stipulations and agreements relating to the production of ESI and other documents and associated privilege logs, including with respect to negotiations underway concerning production by the IACs and Other II Way Entities, and the production of documents responsive to outstanding subpoenas and other requests in the immediate possession of NRF, and to seek in good faith to cause those productions to be completed in a manner consistent with the orderly and reasonably expedited completion of deposition discovery in connection with the ongoing Rule 2004 examinations.

**II. Deposition Scheduling**

3. The parties to this Stipulation shall work together in good faith to schedule depositions related to the Estate Claims Investigation and/or Estate Causes of Action, as those terms are defined in the Discovery Coordination Stipulation, and claims of the Non-Consenting States and the Ad Hoc Committee that do not fall within the Estate Claims Investigation and/or Estate Causes of Action relating to the Mortimer-Side Sackler Family, the Raymond-Side Sackler Family, the IACs, the Other II Way Entities, Moab, NRF, and Beth Cohen, including without the need for the issuance of formal testimonial subpoenas pursuant to Federal Rule of Civil Procedure

(“FRCP”) 45 as incorporated by Federal Rule of Bankruptcy Procedure (“FRBP”) 9016.

4. The Official Committee, the Non-Consenting States, the Ad Hoc Committee and the Debtors stipulate and agree that they will work in good faith to take initial depositions in these cases beginning in the last week of August 2020 or the first week of September 2020 and to work diligently and in good faith to seek to conclude such depositions by the end of November 2020, and to complete as many of such depositions as may be reasonably practicable before the end of October 2020, taking into account the timing of production of documents and privilege logs that the Committee and the Non-Consenting States believe may be significant to such depositions.

5. The above-referenced depositions will begin, in some instances, prior to substantial completion of document disclosure by the Disclosing Parties in these cases (including but not limited to the disclosures and associated deadlines set forth in Exhibit A), with the understanding that each party to this Stipulation reserves the right to assert that certain depositions may need to be resumed after additional discovery has been received by the Official Committee, the Non-Consenting States, the Ad Hoc Committee and the Debtors (and any party has the right to object to any such request). *See* July 23, 2020 Hr’g Tr. at 69.

6. The parties taking depositions in these cases agree that they shall in good faith seek to avoid unnecessary duplication and to reasonably allocate among themselves time for questioning witnesses, provided however that nothing herein shall prevent any party from applying to the Court for relief from any limitation on the number or duration of such depositions, to the extent any such limitations may apply, or pursuant to FRCP 45(d)(1), as incorporated by FRBP 9016, to the extent such party believes a deposition or its continuation will impose an undue burden or expense on any witness or party. Nothing herein shall limit any party’s right to raise any objection with respect to the appropriateness, scope or topics of any requested deposition.

### III. Privilege Exceptions Dispute and Briefing Schedule

7. The Official Committee has advised the Debtors that it may move to compel production of documents withheld on claims of privilege or similar doctrines by the Debtors and the Sacklers (the “Privilege Exceptions Motion”).

- a. The Official Committee may defer the Privilege Exceptions Motion until the September 30, 2020 omnibus hearing pending production of additional privilege logs by the Debtors and the Sackler Parties and to permit the parties to meet and confer regarding as many of the identified documents or categories of documents that may be subject to the Official Committee’s motions as is practicable.
- b. The Official Committee plans to make the motion before completion of production of all privilege logs in light of the Court’s admonition at the July 23, 2020 Hearing to surface important privilege issues promptly, *see* July 23, 2020 Hr’g Tr. at 69, and may seek to renew aspects of the Privilege Exceptions Motion with respect to additional claims of privilege that may be asserted after the date the Privilege Exceptions Motion is made or heard.

8. In the event the Official Committee elects to seek to have the Privilege Exceptions Motion heard during the September 30, 2020 omnibus hearing, the Privilege Exceptions Motion shall be briefed and heard as follows:

- a. On or before September 16, 2020, the Official Committee shall file its opening brief, which shall be limited to 50 pages.
- b. On or before September 25, 2020, any opposition briefs shall be filed, which shall be limited to an aggregate total of 50 pages.

- c. On or before September 28, 2020, the Official Committee shall file its reply brief, which shall be limited to 25 pages.
- d. The Privilege Exceptions Motion will be heard at the September 30, 2020 omnibus hearing.
- e. For the avoidance of doubt, nothing herein shall limit the right of the Official Committee, the Non-Consenting States, the Ad Hoc Committee, or any other party to this Stipulation to raise any privilege or other discovery dispute of any kind at any time pursuant to the rules applicable in this Court, and nothing herein shall limit, constrain or modify in any way the Debtors' privilege assertions under applicable law or arguments in opposition to any challenge to any assertions of privilege or discovery disputes.

#### **IV. Miscellaneous**

9. The parties may adjust any deadlines set forth herein by mutual written stipulation of the parties without need for a further order of the Court, except the parties may not shorten the Privilege Exceptions Motion briefing schedule absent written agreement of the Official Committee, and the Debtors and any other party whose privilege assertions may be subject to challenge in connection with the Privilege Exceptions Motion, or further order of the Court.

10. Nothing herein shall prevent any party from seeking a modification of this order, and the Court may enter a further or amended scheduling order as may be necessary at an appropriate juncture setting deadlines and otherwise addressing matters not addressed herein.

11. Nothing herein shall affect or constrain in any way any party's ability to take any action not specifically addressed by this Stipulation including objecting as to the scope of appropriate discovery.

**STIPULATED AND AGREED:**

Dated: August 25, 2020  
New York, New York

/s/ Mitchell Hurley

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**SO ORDERED.**

White Plains, New York  
Dated: \_\_\_\_\_, 2020

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THE HONORABLE ROBERT D. DRAIN  
UNITED STATES BANKRUPTCY JUDGE



# EXHIBIT A

*In re Purdue Pharma L.P., et al.*, No. 19-23649 (RDD) (Bankr. S.D.N.Y.)  
**Discovery Schedule**

Date	Description
August 21, 2020	Deadline for Todd & Levi to produce privilege log for David Sackler Moab ESI.
August 22, 2020	Deadline for production of Beth Cohen ESI for first set of documents reviewed. [ECF No. 1345] ¶ 6.
August 25, 2020	Deadline for production of non-privileged DOJ documents after limited privilege review conducted by Debtors unless the Debtors cannot complete production for reasons beyond their control. [ECF No. 1553] ¶ 10.
August 28, 2020	Deadline for Side A's second privilege log [15 days from the Required, Agreed or Ordered Deadline]. [ECF No. 1347] ¶ 7(d), as confirmed by email on July 9, 2020.
August 31, 2020	Deadline for production of non-privileged DOJ documents that do not require additional review from Debtors. [ECF No. 1553] ¶ 10.
September 1, 2020	<ul style="list-style-type: none"> <li>• Deadline for Debtors to substantially complete review and production of ESI responsive to search terms applied to Agreed Upon Custodial Collection. [ECF No. 1553] ¶ 3.</li> <li>• Deadline for production of non-privileged DOJ documents after limited privilege review conducted by Debtors. [ECF No. 1553] ¶ 10.</li> <li>• Deadline for Debtors' privilege log in connection with DOJ documents unless the Debtors cannot provide the privilege log for reasons beyond their control. [ECF No. 1553] ¶ 10.</li> <li>• Side B required to use good faith efforts to complete review of first 100,000 unique ACSP documents. [ECF No. 1348] ¶ 8.</li> <li>• Deadline for production of Stephen Ives ESI from 1/1/95 through 12/31/07 [Side B]. [ECF No. 1348] ¶ 5(b).<sup>1</sup></li> </ul>

<sup>1</sup> By letter dated August 7, 2020, Side B advised through its counsel that it had completed production of all Stephen Ives ESI contemplated by the parties' stipulation.

	<ul style="list-style-type: none"> <li>• Deadline for production of David Sackler Moab ESI from Milbank.<sup>2</sup></li> </ul>
September 4, 2020	Deadline for Side B's second privilege log. [ECF No. 1348] ¶ 12(b).
September 8, 2020	Deadline for production of documents withheld from production between 7/1 and 8/14 that Side B determines in connection with preparing its second privilege log should have been produced. [ECF No. 1348] ¶ 12(b).
September 11, 2020	Deadline for Beth Cohen's first privilege log. [ECF No. 1345] ¶ 10(a).
September 15, 2020	<ul style="list-style-type: none"> <li>• Deadline for Debtors' third privilege log. [ECF No. 1553] ¶ 7.</li> <li>• Deadline for Debtors' privilege log in connection with DOJ documents. [ECF No. 1553] ¶ 10.</li> <li>• Deadline for production of responsive, non-privileged ESI from second set of 100,000 unique documents reviewed from Side B ACSPs. [ECF No. 1348] ¶ 9.</li> <li>• Deadline for production of Beth Cohen documents that were initially withheld or redacted from 8/22 production. [ECF No. 1345] ¶ 10(a).</li> </ul>
September 18, 2020	<ul style="list-style-type: none"> <li>• Deadline for substantial completion of production of non-ESI IAC documents. [ECF No. 1518] ¶ 28.</li> </ul>
September 19, 2020	<ul style="list-style-type: none"> <li>• Deadline for production of first set of documents from IAC Phase I Custodians [37 days from the Official Committee's written request]. [ECF No. 1518] ¶ 16, as amended by email on August 14, 2020.</li> </ul>
September 22, 2020	<ul style="list-style-type: none"> <li>• Deadline for Side B's third privilege log. [ECF No. 1348] ¶ 12(c).</li> <li>• Deadline for final privilege log from Milbank re David Sackler Moab ESI.</li> </ul>
September 26, 2020	Deadline for production of documents withheld from production between 8/14 and 9/1 that Side B determines in connection with preparing its third privilege log should have been produced. [ECF No. 1348] ¶ 12(c).

<sup>2</sup> Side B indicated in an August 10, 2020 letter that it would "use best efforts to substantially complete production of the Moab documents on or before August 24," but is bound by the September 1, 2020 deadline.

September 30, 2020	Deadline for revised third privilege log from Debtors. [ECF No. 1553] ¶ 7.
October 1, 2020	Deadline for production of remaining documents from Side B ACSPs (in the event Side B reviews more than 100,000 documents but fewer than 300,000 documents). [ECF No. 1348] ¶ 9.
October 4, 2020	<ul style="list-style-type: none"> <li>• Deadline for production of second set of documents from IAC Phase I Custodians [52 days from the Official Committee's written request]. [ECF No. 1518] ¶ 16, as amended by email on August 14, 2020.</li> <li>• Deadline for IAC privilege log re Non-ESI production and first 300,000 Phase I Custodian ESI documents reviewed [15 days from substantial completion date]. [ECF No. 1518] ¶ 33, as amended by email on August 14, 2020.</li> </ul>
October 8, 2020	Deadline for Beth Cohen's second privilege log. [ECF No. 1345] ¶ 10(b).
October 12, 2020	Deadline for production of responsive Beth Cohen documents that were initially withheld or redacted from production between 8/23 and 9/22. [ECF No. 1345] ¶ 10(b).
October 15, 2020	Deadline for production of documents from IAC Phase II Custodians. [ECF No. 1518] ¶ 24.
October 19, 2020	<ul style="list-style-type: none"> <li>• Deadline for production of third set of documents from IAC Phase I Custodians [67 days from the Official Committee's written request]. [ECF No. 1518] ¶ 17, as amended by email on August 14, 2020.</li> <li>• Deadline for IAC privilege log re second ESI production [15 days from substantial completion date]. [ECF No. 1518] ¶ 33, as amended by email on August 14, 2020.</li> </ul>
October 22, 2020	Deadline for Side B's fourth privilege log (if needed). [ECF No. 1348] ¶ 12(d).
October 26, 2020	Deadline for production of documents withheld from production between 9/1 and 10/1 that Side B determines in connection with preparing its fourth privilege log should have been produced (if needed). [ECF No. 1348] ¶ 12(d).
October 30, 2020	Deadline for final IAC privilege log [15 days from substantial completion date]. [ECF No. 1518] ¶ 33.

**Discovery and Deadlines Still Subject to Negotiation**

- Production of documents in the immediate possession of Norton Rose Fulbright LLP/Chadbourne & Parke LLP responsive to subpoenas and informal requests served on Side A, Side B, the Debtors, the IACs, the II Way Entities and Stuart Baker.
- Deadlines for certain IAC productions.
- Production of responsive documents from Mortimer D. Sackler's UK-based email account. [ECF No. 1347] ¶ 4.
- Production of responsive documents from the Other II Way Entities.